

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, July 28, 2016 – 5:30 P.M.
LOCATION: 2nd Floor Lake Vista Community Center
6500 Spanish Fort Blvd., New Orleans, Louisiana

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Opening Comments**
- V. Motion To Adopt Agenda**
- VI. Motion To Approve Minutes**
 - Board meeting – June 23, 2016
 - Retreat Committee – July 6, 2016
 - Retreat – July 23, 2016
- VII. Report By Executive Director**
- VIII. Presentations**
- IX. Committee Reports**

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|----------------------------------|---------------|
| Airport Committee | Chair Heaton |
| Marina Committee | Chair Settoon |
| Commercial Real Estate Committee | Chair Green |
| Recreation/Subdivision Committee | Chair Wheaton |
| Legal Committee | Chair Fierke |
| Finance Committee | Chair Stack |
| Retreat Committee | Chair Richard |
- X. Executive Session**
- XI. Old Business**
- XII. New Business**
 - 1) Motion to approve execution of a lease in the Lakefront Airport Terminal Building with U.S. Customs & Border Patrol
 - 2) Motion to approve monetary adjustment of amount listed in Resolution No. 06-012816 from \$300,000 to \$162,000
 - 3) Motion to intervene, acknowledge and agree to the grant and existence of a servitude in the proposed Access Servitude Agreement by and between the Southeast Louisiana Flood Protection Authority-East, as the owner and Grantor of the servitude of Stars and Stripes Blvd, to Studio Network-Lakefront, LLC, as Grantee.
- XIII. Comments: (2 minute limit per person)**
- XIV. Announce Next Board Meeting**
 - Thursday, August 25, 2016 at 5:30 p.m.
- XV. Adjourn**

ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance necessary.